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12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA
14 SAN FRANCISCO DIVISION

15 MARC OPPERMAN, et al., for themselves
16 and all others similarly situated individuals,

17 Plaintiffs,

18 v.

19 PATH, INC. et al.,

20 Defendants.

Case No. 3:13-cv-00453-JST

**PLAINTIFFS’ OPPOSITION TO
DEFENDANT TWITTER, INC.’S
RENEWED MOTION TO SEVER**

Hon. Jon S. Tigar

21 Plaintiffs oppose and ask the Court to deny Defendant Twitter, Inc.’s (“Twitter’s”) Renewed
22 Motion to Sever [Dkt # 236]. This same motion was dismissed on January 15, 2013, in an order
23 finding that Plaintiffs’ claims have a common “nexus” and that trying matters separately would waste
24 judicial resources and risk inconsistent rulings. Order [Dkt #217] at pp. 6-7. Alone, those finding
25 preclude severance. Twitter’s motion is also premature prior to discovery because it requires
26 resolution of disputed facts. Twitter’s severance motion also cannot dispute facts alleged in Plaintiffs’
27 otherwise uncontroverted complaint in an effort to gin up grounds for severance because Twitter has
28 failed to timely answer Plaintiffs’ pleadings. FED R. CIV. P. 8(b)(6) and 12(a)(4)(A).

BACKGROUND

This putative consumer class action concerns Apple, Inc. (“Apple”) *iPhone*™, *iPad*™ and *iPod touch*™ products (“iDevices”), the mobile iDevice address books owned by consumers, Apple’s

1 “App Developer Program,” and eleven (11) harmful iDevice-compatible “apps” that were created
 2 under Apple’s App Developer Program using Apple-supplied tools, code and components and made
 3 available to iDevice owners for their iDevices exclusively through Apple’s digital *App Store*TM. SAC
 4 ¶¶ 1-7, 8-28, 56-86, 89-92, 97, 126, 129, 138-281, 300, 306, 310, 315-16, 369. Each harmful app,
 5 including Twitter’s, had a common undisclosed feature: it automatically and surreptitiously
 6 transmitted the iDevice owner’s private mobile iDevice address book back to the company that
 7 “developed” the app. SAC ¶¶ 1-7, 24-39, 56-83, 152, 231-372, 243-56. Apple, through its
 8 comprehensive oversight and control of the app development and sales channels for iDevice-
 9 compatible apps, knew this feature was present in each of the identified apps in suit but nevertheless
 10 marketed each app and facilitated and encouraged their use. SAC ¶¶ 3, 105-16, 136.

11 Into early 2012, the defendant developers (with Apple’s knowing assistance) collected the
 12 private iDevice address books of millions of iDevice owners. SAC ¶¶ 3, 7, 46-47. Defendants’
 13 surreptitious address book collection practices and Apple’s assistance violated iDevice owners’
 14 property,¹ privacy,² and secrecy rights in their private iDevice address books, breached the terms
 15 governing Apple’s App Developer Program, contradicted Apple’s marketing statements on the safety
 16 and security of its iDevices and the apps available from its *App Store*TM,³ and violated ordinary
 17 standards of care. SAC ¶¶ 7, 76-83, 88, 105-32 and pp. 57-61. Plaintiffs assert that with Apple’s
 18 help, these defendants wrongfully collected their valuable private address books from their iDevices in
 19 violation of numerous laws and statutes using methods that amount to computer hacking, wire tapping,
 20 wire fraud, deceptive practices, misappropriation and basic theft. SAC ¶¶ 44, and at p. 45-83.

21 Apple’s iDevices, it turns out, were nowhere near as secure as Apple marketed them to be.

22 ¹ See SAC ¶ 129 (noting that Apple instructs participants in its app developer program that “the
 23 Address Book database is ultimately owned by the user”) (emphasis added).

24 ² Mobile phone address books are vested with privacy interests. See *United States v. Zavala*, 541 F.3d
 25 562, 577 (5th Cir. 2008) (“[C]ell phones contain a wealth of private information, including emails, text
 26 messages, call histories, address books, and subscriber names. Zavala [the cell phone owner] had a
 reasonable expectation of privacy regarding this information.”); *United States v. Wurie*, 612 F.
 27 Supp.2d 104, 109 (D. Mass. 2009) (observing that it “seems indisputable that a person has a
 28 subjective expectation of privacy in the contents of his or her cell phone”).

³ Apple CEO Steve Jobs said that apps from Apple’s “curated” App Store would and could not have
 these problems. SAC ¶ 127.

1 SAC ¶¶ 3, 71, 83, 136. Address books could easily be wirelessly collected from iDevices without
 2 notice because, until after this suit was filed, Apple did not restrict apps from accessing, altering or
 3 transmitting the address books maintained via the iDevice’s pre-installed “contacts” app. SAC ¶¶ 89-
 4 91, 141. Thus, consumers who purchased iDevices, like these Plaintiffs, were short-changed by this
 5 iDevice address book security short-fall while Apple conversely received a windfall on its iDevice
 6 sales. SAC ¶ 83.

7 Facing a public outcry and congressional inquiries on developers’ harvesting of consumers’
 8 iDevice address books, several defendants promised to stop the practice, many publicly apologized, all
 9 released revised versions of their apps on the *App Store*TM, and Apple announced that “[a]pps that
 10 collect or transmit a user’s contact data without their prior permission are in violation of our
 11 guidelines.” SAC ¶ 7, 61-63 and at pp. 34-53. *See also* FAC [Dkt #3] at pp. 146-277 (illustrations).

PROCEDURAL HISTORY

13 On March 13, 2012, Plaintiffs sued the defendants in the Western District of Texas. Plaintiffs’
 14 Original Class Action Complaint [Dkt #1]. Except for defendant Hipster, Inc., who was served but
 15 has not appeared (and is subject to default), all other defendants have entered an appearance.

16 On September 11, 2012, Plaintiffs filed their Second Amended Class Action Complaint [Dkt #
 17 103] (“SAC”), which is the only active pleading in the case.

18 Defendants’ deadline to respond to the SAC was October 12, 2012. Order [Dkt #106].
 19 Defendants did not answer but instead filed a “barrage” of motions, seeking severance under FED. R.
 20 CIV. P. Rule 21, dismissal under FED. R. CIV. P. Rules 8 and 12(b), or, alternatively, transfer to the
 21 Northern District of California under 28 U.S.C. §1404(a). Order [Dkt # 217] (“Transfer Order”) at pp.
 22 1-2. *See also* Defendants’ Initial Motions [Dkt ## 110, 122, 124, 135, 136, 141, 142, 145, 147].
 23 Twitter’s original severance motion [Dkt # 135] was included in this “barrage.” Transfer Order at p. 1.

24 On January 15, 2013, Judge Sparks considered the defendants’ motions, granted the alternate
 25 request for transfer under §1404(a), and “dismissed” defendants’ pending motions to dismiss and
 26 motions to sever “without prejudice,” ruling:

27 [O]n this day the Court reviewed the entire file in the above-styled cause . . .
 28 specifically [] the . . . motions . . . the parties have leveled at the Court. These are as
 follows: [containing a list identifying each of defendants’ above-enumerated motions to

1 dismiss or sever] . . . [H]aving considered the documents . . . the Court now enters the
 2 following opinion and orders. . . . There is no dispute [that three identified defendants]
 3 sold apps through *the Apple app store*, which *is the nexus* of the allegations in this
 4 case. The same applies to the other Defendants as well. . . . Two other class actions,
 based on similar allegations, are already pending in the Northern District of California.
**To try this case separately virtually guarantees a waste of judicial resources, and
 risks inconsistent rulings.** . . . [T]he Court GRANTS Defendants' Motions to Transfer
 **All other motions are DISMISSED WITHOUT PREJUDICE.**

5 Transfer Order at pp. 1-8 (emphasis added).

6 As noted, the Court affirmatively acted on each of the defendants' pending Rule 12(b) motions
 7 by dismissing them. Transfer Order at p. 8. It did not, in contrast, leave the motions pending for a
 8 later ruling by this Court. *Compare Galliani v. CitiMortgage, Inc.*, No 2:12-cv-00411-KJM-KJN
 9 (E.D. Cal., Jan. 4, 2013) (granting § 1404(a) transfer but noting that "[b]ecause the court grants
 10 defendant's motion to transfer venue, it does not reach the 12(b)(6) motion"). The Transfer Order
 11 does not specify or set a new date or deadline for defendants to answer the SAC nor indicate any
 12 revised timeline that alters standard deadlines contained in the Federal Rules.⁴ The Transfer Order
 13 also does not on its face explicitly grant defendants a right to re-urge any of their Rule 12(b) dismissal
 14 motions⁵ or Rule 21 severance motions. Thus, under the Federal Rules, the defendants' answers to the
 15

16 ⁴ Notably, no defendant asked to reconsider, clarify, appeal or mandamus any ruling in the Transfer
 17 Order before the January 31, 2013 date when the transferred case file was received in this District,
 18 Order [Dkt # 220], Clerk's Notation [Dkt #219], and on which the Western District of Texas' plenary
 19 power expired. *See Chrysler Credit Corp. v. Country Chrysler, Inc.*, 928 F.2d 1509 (10th Cir. 1991)
 20 ("Once the files in a case are transferred physically to the court in the transferee district, the transferor
 21 court loses all jurisdiction over the case, including the power to review the transfer. The date the
 22 papers in the transferred case are docketed in the transferee court, not the date of the transfer order,
 23 consequently forms the effective date that jurisdiction in the transferor court is terminated . . . [and]
 also forms the effective date that appellate jurisdiction in the transferor circuit is terminated; the
 transfer order becomes unreviewable as of that date.") (citing 15 FEDERAL PRACTICE AND PROCEDURE
 Sec. 3846 at 35) (citations omitted). Accordingly, the Transfer Order is now law-of-the-case. *See id.*;
Pac. Coast Marine Windshields v. Malibu Boats, No. 1:11-cv-01594-LJO-BAM, 2011 U.S. Dist.
 LEXIS 139353, at *11 (E.D. Cal. Dec. 5, 2011) ("[w]hen an action is transferred, that which has
 already been done remains untouched . . .").

24 ⁵ In view of the Transfer Order's failure to alter the earlier ordered October 12, 2012 SAC response
 25 date, any claimed right by a defendant to re-urge those dismissed 12(b) motions is suspect, at best.
 26 Even so, if the Transfer Order's dismissal "without prejudice" language were to imply a right to re-
 27 urge those dismissed motions, that right is not limitless and remains constrained by the deadlines in
 28 the Federal Rules. By waiting more than a month (so far) since the date of the Transfer Order and the
 arrival of the case in this District, defendants have missed any outside window that arguably might
 exist under the Federal Rules, *see generally* FED. R. CIV. P. Rules 12 and 15 (containing pleading
 response deadlines of from 14 to a maximum of 21 days), to re-urge any Rule 12(b) motions and, thus,
 can no longer do so. *See, e.g., Kema, Inc. v. Koperwhats*, No. 09-cv-01587- MMC (N.D. Cal., Dec.

(Cont'd on next page)

1 SAC were due within fourteen days from entry of the Transfer Order, or January 29, 2013. FED. R.
 2 CIV. P. Rule 12(a)(4)(A)(requiring a defendant to serve its responsive pleading “within 14 days after
 3 notice of the court’s action” on a motion to dismiss). None have been filed.

4 On either January 31 or February 1, 2013, the clerk for this District received the case file,
 5 docketed the case and assigned it a new case number. *See* Order [Dkt # 220]; Clerk’s Notation [Dkt
 6 #219]. Twitter filed its Renewed Motion to Sever [Dkt # 236] on February 19, 2013. To date, Twitter
 7 has elected to not answer or respond to the SAC, though over 30 and 45 days, respectively, have
 8 passed since receipt of the case in this District and entry of the Transfer Order. (No other defendant
 9 has answered, yet, either.) This Court recently issued an order setting a case management conference.
 10 Notice [Dkt #264]. At present, discovery has not begun.

11 **LEGAL STANDARD FOR TWITTER’S RULE 21 MISJOINDER MOTION**

12 Twitter has re-moved to sever under Rule 21.⁶ Renewed Motion [Dkt # 236]. Rule 20,
 13 entitled permissive joinder of parties, sets the applicable standard under which a court assesses
 14 whether claims and parties are properly joined or may be severed. *See Acevedo v. Allsup’s*
 15 *Convenience Stores, Inc.*, 600 F.3d 516, 521 (5th Cir. 2010) (citing *Pan Am. World Airways, Inc. v.*
 16 *U.S. Dist. Court for Cent. Dist. of Cal.*, 523 F.2d 1073, 1079 (9th Cir.1975)) (“[s]ince Rule 21 does
 17 not provide any standards by which district courts can determine if parties are misjoined, courts have
 18 looked to Rule 20 for guidance”). Rule 20(a)(2) lets plaintiffs join multiple defendants in one case if:

19 (A) *any right to relief is asserted against them jointly*, severally, or in the alternative
 20 with respect to or *arising out of the same* transaction, occurrence, or *series of*
transactions or occurrences; and

21 (B) *any question of law or fact common to all* defendants will arise in the action.

22 _____
 23 (Cont’d from previous page)

24 21, 2010) (Chesney, J.) (striking defendant’s motion dismiss filed four days after the responsive
 pleading deadline and ordering defendant to promptly answer plaintiff’s complaint).

25 ⁶ While Twitter asks to be “dropped” from the case, Rule 21 states that misjoinder is not grounds for
 26 dismissal. FED. R. CIV. P. 20(a)(2). Indeed, a severed action would almost certainly remain a
 consolidated case before this Court and be coordinated for at least pre-trial proceedings. FED. R. CIV.
 27 P. 42(a) (“If actions before the court involve *a* common question of law or fact, the court may (a) join
 28 for hearing or trial any or all matters at issue in the actions, [or] (b) consolidate the actions.”)
 (emphasis added).

1 FED. R. CIV. P. 20(a)(2) (emphasis added). “The Ninth Circuit has interpreted the phrase ‘same
 2 transaction, occurrence, or series of transactions or occurrences’ to require a degree of **factual**
 3 **commonality** underlying the claims.” *Bravado Int’l Grp. Merch. Servs. v. Cha*, 2010 WL 2650432, at
 4 *4 (C.D. Cal. Jun. 30, 2010) (citing *Coughlin v. Rogers*, 130 F.3d 1348, 1350 (9th Cir. 1997)).
 5 Typically, this means that a party “must assert rights . . . that arise from related activities — a
 6 transaction or an occurrence or a series thereof.” *Id.*

7 Courts have discretion to sever claims, so long as those claims are **discrete and separate** from
 8 the other claims in the complaint. See *United States v. Testa*, 548 F.2d 847, 856 (9th Cir. 1977); *Wynn*
 9 *v. Nat’l Broad. Co., Inc.*, 234 F. Supp. 2d 1067, 1078 (C.D. Cal. 2002) (“A determination on the
 10 question of joinder of parties lies within the discretion of the district court.”). Nevertheless, Rule 20
 11 “is to be construed liberally in order to promote trial convenience and to expedite the final
 12 determination of disputes, thereby preventing multiple lawsuits.” *League to Save Lake Tahoe v.*
 13 *Tahoe Reg. Planning Agency*, 558 F.2d 914, 917 (9th Cir. 1977) (citations omitted). “Under the rules,
 14 the impulse is toward entertaining the broadest possible scope of action consistent with fairness to the
 15 parties; **joinder of claims, parties and remedies is strongly encouraged.**” *Id.* (quoting *United Mine*
 16 *Workers of Am. v. Gibbs*, 383 U.S. 715, 724 (1966)) (emphasis added).⁷

DISCUSSION

17
 18 Here, the joinder of Twitter in this action easily satisfies Rule 20’s criteria. Separating Twitter
 19 would waste resources, create inefficiencies and cause inconsistencies. Moreover, the motion is
 20 premature, it conflicts with the Transfer Order, and impermissibly raises factual disputes in conflict
 21 with the presently uncontroverted SAC. Indeed, the vast majority of defendants have not sought
 22 severance Accordingly, Twitter’s renewed motion should be denied for the following reasons.

23
 24 ⁷ See also *Viada v. Osaka Health Spa, Inc.*, 235 F.R.D. 55, 61 (S.D.N.Y. 2006) (“The requirements of
 25 Fed. R. Civ. P. 20(a) are to be interpreted liberally ‘to enable the court to promote judicial economy by
 26 permitting all reasonably related claims for relief by or against different parties to be tried in a single
 27 proceeding.’”). “Although the specific requirements of Rule 20 . . . may be satisfied, a trial court must
 28 also examine the other relevant factors in a case in order to determine whether the permissive joinder
 of a party will comport with the principles of fundamental fairness.” *Desert Empire Bank v. Ins. Co. of*
N. Am., 623 F.2d 1371, 1375 (9th Cir. 1980). Such factors may include judicial economy, prejudice,
 and whether separate claims require different witnesses and documentary proof. *SEC v. Leslie*, No. C
 07-3444, 2010 WL 2991038, at *4 (N.D. Cal. Jul. 29, 2010) (Fogel, J.).

1 First, Twitter's renewed motion disregards a facially-dispositive fact: Twitter and co-defendant
 2 Apple are *joint tortfeasors*—they assisted, collaborated, and conspired with one another and mutually
 3 benefited from their wrongful, harmful acts described in the SAC. *See* SAC ¶¶ 1-7,58-60, 75, 105-23,
 4 133-35, 231, 326-32, 335-68, 410-14. Plaintiffs expressly allege that Twitter was able to harvest their
 5 iDevice address books (and, thereby harm them) *because* Twitter, Apple and their products worked
 6 together in myriad ways (i.e., in the same transaction or occurrence). *Id.* Irrespective of a conspiracy,
 7 the benign inquiry into the interactions between Twitter's app and Apple's iDevices that allowed the
 8 collection of iDevice address books, by itself, warrants (and may, in fact, mandate, *see* FED. R. CIV. P.
 9 19) joinder of Plaintiffs' claims against Twitter and Apple in one suit. Thus, Twitter is *properly*
 10 *joined* in this action under FED. R. CIV. P. Rule 20.

11 The chart below of the cross-pollination of defendants' apps on plaintiffs' iDevices and
 12 plaintiffs' defendant-specific claims show that this holds true for Apple and each of its co-defendants:

Chart I: Matrix of Plaintiff's cross-pollinated claims Defendants		Defendants											
		Apple	Foodspotting	Foursquare	Gowalla (Facebook)	Hipster	Instagram	Kik	Path	Rovio (Chillingo/EA)	Twitter	Yelp	ZeptoLab (Chillingo/EA)
Plaintiffs	Mr. Beurshasen	x			x					x	x		
	Ms. Biondi	x									x	x	x
	Mr. Dean	x			x					x	x		
	Ms. Dennis-Cooley	x					x	x	x		x		
	Ms. Hodgins	x								x	x	x	x
	Mr. Green	x					x	x	x	x	x		x
	Mr. Hoffman	x		x			x				x	x	
	Ms. King	x	x	x	x	x	x				x		
	Ms. Mandaywala	x		x	x		x			x	x	x	x
	Ms. Moses	x					x				x		
	Mr. Opperman	x					x		x	x	x		
	Ms. Paul	x		x	x				x		x	x	
	Ms. Sandiford	x	x	x	x		x			x		x	x
Mr. Varner	x		x	x		x			x	x		x	

1 See SAC ¶¶ 8-21, pp. 33-53, and 57-81.⁸ As a result of this cross-pollination of apps, each plaintiff
 2 has multiple overlapping claims against Apple and from four to eight of its co-defendants. SAC pp. 1-
 3 4, 57-82. As this matrix shows, the plaintiffs' claims against the 15 defendants are inextricably cross-
 4 linked and any severance would complicate matters and prejudice numerous parties.⁹

5 Second, Plaintiffs' claims against Twitter integrally relate to and intertwine with the claims
 6 against all of Twitter's co-defendants, not just Apple. The same series of transactions or occurrences
 7 led to all claims in the case: the developer defendants' creation and sale to consumers exclusively
 8 under and through Apple's App Developer Program and *App Store*TM of apps that similarly collected
 9 Plaintiffs' valuable private address books from their Apple-manufactured iDevices and surreptitiously
 10 transferred them to the defendants. See generally SAC; Transfer Order at p. 5 (dubbing the sale of
 11 these apps through the *App Store*TM the "nexus of the allegations in this case").

12 The factual commonalities between these related series of transactions are overwhelming. For
 13 example, Plaintiffs obtained each harmful app for his or her iDevice from Apple; Apple approved and
 14 released each app over its *App Store*TM (the exclusive source for iDevice-compatible versions of each
 15 app in suit); each app was created using Apple-supplied tools, code, components and certificates under
 16 the contractually-mandated terms, conditions and policies of Apple's App Developer Program; Apple
 17 purportedly reviewed and tested each app for compliance with common Apple-mandated legal and
 18 technical standards; and each app nevertheless collected Plaintiffs' valuable private address books
 19 from Plaintiffs' iDevices in violation of those standards and agreements. Not surprisingly, myriad
 20 common legal and factual issues predominate over any distinctions pointed to by Twitter.

21 Only one common issue of fact or law—for example, the question of what protectable rights a
 22 person has in an iDevice address book (which permeates the claims against all defendants)—is needed
 23 to justify joinder. The class commonality portion of Plaintiffs' SAC, SAC ¶¶ 48, identifies a page
 24

25 ⁸ Notably, the *Twitter* app was the most prevalent app across the fourteen plaintiffs' iDevices,
 26 appearing thirteen (13) times.

27 ⁹ Severance of any developer, such as Twitter, from Apple would likely violate Rule 19's compulsory
 28 joinder rules. FED. R. CIV. P. Rule 19 (mandating that parties be joined if in their absence complete relief cannot be afforded or the absent party's interest would, as a practical matter, be impaired).

1 worth's of applicable common inquiries in this case.¹⁰ Thus, all defendants, including Twitter, are
2 properly joined in this action. FED. R. CIV. P. Rules 20, 21.

3 Third, the Transfer Order precludes re-litigation of Twitter's already-rejected contention that a
4 unitary case will present more inefficiencies than a multitude of cases against severed defendants. Six
5 weeks ago, Judge Sparks dismissed Twitter's first severance motion and stated that separately
6 managing cases against Apple, Path, and this case's defendants (including Twitter) "would virtually
7 guarantee[] a waste judicial resources, and risk inconsistent rulings." Transfer Order at p. 7. That
8 ruling is unassailable by Twitter at this juncture; it is the law of the case.¹¹ Thus, in view of Judge
9 Sparks' determination on the miscellaneous joinder inquiries, *see supra*, n. 7, severance of any
10 defendant is inappropriate. FED. R. CIV. P. Rules 21.

11 Fourth, Twitter's severance motion is, at best, premature in advance of discovery. *See*
12 *Anticancer, Inc. v. Pfizer Inc.*, No.11-cv-107 JLS RBB, 2012 WL 1019796, *4 (S.D. Cal. Mar. 26,
13 2012) (denying motion to sever as premature until "after discovery, claim construction, and pretrial
14 motion practice have been completed"). Twitter's motion relies on information in Twitter's control
15 (i.e., attached Twitter documents and Twitter employee testimony) and seeks the Court's pre-
16 discovery resolution for severance purposes of fundamental factual issues pertaining to the merits of
17 the case. For example, the SAC states that *Twitter did not obtain consent* to collect or upload
18 Plaintiffs' private iDevice address books, SAC ¶¶ 235-37, Twitter's motion now says that it did and
19 presents that controverted fact as a primary reason to sever Twitter from the other defendants. *See*
20 Motion at pp. 2-3, 8. Before substantial discovery has been conducted, Plaintiffs are unable to

21 ¹⁰ Plaintiffs also direct the Court to Plaintiff's response to Twitter's first severance motion, Plaintiffs'
22 Response To Twitter and Rovio's Rule 21 Motions to Sever [Dkt #194], wherein Plaintiffs detail
23 numerous additional common facts underlying the claims against each defendant and describe how the
claims against each defendant all arise of the same series of transactions or events.

24 ¹¹ Under the law-of-the-case doctrine, "a court is generally precluded from reconsidering an issue that
25 has already been decided by the same court, or a higher court in the identical case." *United States v.*
26 *Alexander*, 106 F.3d 874, 876 (9th Cir. 1997) (citation omitted); *accord Christianson v. Colt Indus.*
27 *Operating Corp.*, 486 U.S. 800, 815-16 (1988). The doctrine applies to the decisions of a transferor
28 court following a § 1404 transfer. *See Christianson*, 486 U.S. at 816 & n.5 (1988); *see also, e.g.,*
NPR, Inc. v. Am. Int'l Ins. Co., 242 F. Supp. 2d 121, 126 (D.P.R. 2003) (applying doctrine after
transfer under 28 U.S.C. § 1404(a)). As numerous courts have recognized, "[a]dherence to law of the
case principles is even more important . . . where the transferor judge and the transferee judge are not
members of the same court." *Hayman Cash Register Co. v. Sarokin*, 669 F.2d 162, 169 (3d Cir. 1982).

1 investigate and the Court is unable to fairly or adequately question, test or resolve that dispute or
2 assess the veracity of Twitter's contended distinctions. Thus, Twitter's motion is premature and
3 should be denied or, at minimum, deferred until the conclusion of discovery.¹²

4 Fifth, to justify severance, Twitter's motion relies on its version of disputed factual issues and
5 its contentions about the sufficiency of Plaintiffs' claims. Twitter, though, has not pled or otherwise
6 responded to the SAC. Absent a timely responsive pleading, which Twitter never filed, Plaintiffs'
7 pleadings stand uncontroverted and the SAC's factual and legal allegations control. *See, e.g.*, FED. R.
8 CIV. P. Rule 8(b)(6) ("Effect of Failing to Deny. An allegation—other than one relating to the amount
9 of damages—is admitted if a responsive pleading is required and the allegation is not denied.").
10 Accordingly, should Twitter's motion warrant even cursory consideration, the Court should take the
11 SAC contentions as true and disregard any conflicting contentions in and materials attached to
12 Twitter's severance motion.¹³

13 CONCLUSION

14 For the foregoing reasons, severance is unwarranted and Plaintiffs ask this Court to deny
15 Twitter's renewed motion to sever or, at minimum, defer its consideration until the conclusion of
16 discovery.

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22 ¹² *See A&E Products Group L.P. v. The Accessory Corp.*, No. 00-7271 (LMM), 2002 WL 1041321, at
23 *2 (S.D.N.Y. May 23, 2002) ("the Court denies plaintiff's motion with leave to renew at such time as
24 discovery is complete and all dispositive motions are resolved"). While Twitter presumably is well-
25 informed about its own products, processes, and documents, at this stage the other parties and the
26 Court are not—certainly not enough to assess or resolve the purported similarities or dis-similar
features of the various defendants' apps. Accordingly, the overwhelming majority of courts deny as
premature motions to sever prior to discovery. *See @ First Time Videos*, 276 F.R.D. at 258 (listing
cases).

27 ¹³ Twitter's pre-answer severance motion is not an adequate substitute for, nor can it supplant or
28 circumvent the requirement of, a timely answer or Rule 12(b) motion.

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Dated: March 5, 2013

Respectfully submitted,

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UNITED STATES DISTRICT COURT
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Case No. 3:13-cv-00453-JST

**[PROPOSED] ORDER DENYING
DEFENDANT TWITTER, INC.'S
RENEWED MOTION TO SEVER**

Hon. Jon S. Tigar

The Court, having considered Defendant Twitter, Inc.'s ("Twitter's) Renewed Motion to Sever [#236] and the papers filed in support of and in opposition to the motion, the oral arguments of counsel, and the record as a whole, determines as follows:

The parties are properly joined in this action. Fed. R. Civ. P. 20, 21. Plaintiffs' claims against the defendants, including Twitter, arise out of the same series of transactions and occurrences, involve common questions of law and fact, and present issues of joint and several liability.

Severing any defendant, including Twitter, would risk inconsistent rulings and adjudications, result in duplication of proceedings, waste judicial resources, and exponentially increase the burdens on the parties and witnesses. Moreover, Twitter and its co-defendants are unlikely to be prejudiced by the maintenance and trial of this suit as a single proceeding.

Accordingly, **IT IS HEREBY ORDERED** that Twitter's motion is **DENIED**.

DATED: _____, 2013

Honorable Jon S. Tigar
UNITED STATES DISTRICT JUDGE